

**VILLAGE OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
September 16, 2014**

The regular meeting of the Village of Dexter Parks and Recreation Commission was called to order at 7:05 pm at the Village Offices, 8123 Main Street.

ROLL CALL

Commissioners Present: Becky Murillo, Randy Hermann, Toni Henkemeyer, Ellen Han, and Donna Fisher

Other Present: Courtney Nicholls, Village Manager

APPROVAL OF THE MINUTES/NOTES FROM JUNE 17

Motion by Fisher, Seconded by Hermann to approve the minutes from July 15, 2014 as presented.

Motion Adopted

APPROVAL OF AGENDA

Motion by Hermann, Seconded by Fisher to approve the agenda as presented

Motion Adopted

REPORTS AND COMMUNICATION

Chair: None

Commissioners and Ex-Officio

5H – Interventions for 2015 will be due in November. The Commission has received the cost estimates for the playground and will be presenting it as an intervention.

Staff Report: The Commission reviewed the staff report. They did not feel it is necessary to add signage to Mill Creek Park North; existing signage states that entering the water is done so at a person's own risk. The Commission also discussed setting a fall Mill Creek Park Work Day for October 18.

OLD BUSINESS

A. DISCUSSION OF: PARKS AND RECREATION MASTER PLAN PUBLIC PARTICIPATION

Staff will continue to work on updates to the Master Plan. The survey will be advertised in the Village Newsletter, sent out via the e-mail update and posted on the Village website and Facebook page.

B. DISCUSSION OF: LION'S PARK PLAY EQUIPMENT

The Commission reviewed the updated schematics from Superior Play showing the proposed layout. The Commission discussed approaching the Lion's Club to see if they are interested in participating in the project.

NEW BUSINESS

A. DISCUSSION OF: PARK MAINTENANCE REQUESTS

Commissioner Hermann mentioned that a friend of his son's received a splinter from one of the benches along Jeffords.

CITIZENS WISHING TO ADDRESS THE COMMISSION - None

ADJOURNMENT

Motion by Fisher, Seconded by Henkemeyer to adjourn at 8:10 p.m.

Courtney Nicholls
Village Manager